

Message Text

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PAGE 01 STATE 206227
ORIGIN L-01

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DRAFTED BY L/M:GALEHNER:JBM
APPROVED BY L/M:KEMALMBORG
L/M - K.E. MALMBORG
L/EA - L. VERVILLE
L - G.H. ALDRICH
L - H.J. HANSELL
DESIRED DISTRIBUTION
DISTRIBUTION TO CLEARANCE OFFICERS AND P - MR. HABIB ONLY
-----119469 302149Z /73
O 292123Z AUG 77
FM SECSTATE WASHDC
TO AMEMBASSY LONDON IMMEDIATE

C O N F I D E N T I A L STATE 206227

STADIS////////////////////////////////////
LIMDIS FOR MR. GORRELL

E.O. 11652: GDS

TAGS: CPRS

SUBJECT: PROVISIONAL ARREST - TONGSUN PARK

1. EMBASSY REQUESTED TO PRESENT FOLLOWING NOTE TO APPROPRIATE U.K. AUTHORITIES REQUESTING PROVISIONAL ARREST OF TONGSUN PARK.

2. TEXT OF NOTE AS FOLLOWS:

"FORMAL OPENING...AND HAS THE HONOR TO REQUEST THE PROVISIONAL ARREST AND EXTRADITION FROM THE UNITED KINGDOM TO THE UNITED STATES OF TONGSUN PARK, A KOREAN CITIZEN.

CONFIDENTIAL

CONFIDENTIAL

PAGE 02 STATE 206227

A SEALED INDICTMENT AND WARRANT FOR ARREST FOR MR. PARK WERE ISSUED ON AUGUST 26, 1977. THE WARRANT FOR ARREST WAS AUTHORIZED BY ACTING CHIEF JUDGE JOHN H. PRATT OF THE UNITED STATES DISTRICT COURT OF THE DISTRICT OF COLUMBIA. THE INDICTMENT NUMBER IS 77-00495.

MR. PARK IS CHARGED WITH VIOLATING, INTER ALIA, 18 U.S.C. 371 - (CONSPIRACY TO COMMIT AN OFFENSE AGAINST OR TO DEFRAUD THE UNITED STATES); 18 U.S.C. 201 (B) AND 18 U.S.C.201(F)- (BRIBERY OF PUBLIC OFFICIALS); AND 18 U.S.C. 1341 - USE OF

THE MAIL TO COMMIT AN OFFENSE). THE INDICTMENT ALLEGES A CONTINUING CRIMINAL ENTERPRISE FROM 1967 TO DECEMBER 1975. BRIBERY IS LISTED AS AN EXTRADITABLE OFFENSE (NUMBER 23) IN THE SCHEDULE OF OFFENSES ANNEXED TO THE EXTRADITION TREATY BETWEEN THE UNITED STATES AND THE UNITED KINGDOM OF 1972.

THE DATE AND PLACE OF BIRTH AND THE PHYSICAL DESCRIPTION OF MR. PARK ARE KNOWN TO MR. MICHAEL KEW OF THE OFFICE OF THE DIRECTOR OF PUBLIC PROSECUTIONS. MR. KEW IS ALSO AWARE OF THE FACTS OF THE CASE AND HAS BEEN BRIEFED AS TO THE CHARGES ALLEGED IN THE INDICTMENT.

IT IS OUR UNDERSTANDING THAT MR. PARK IS NOT PRESENTLY IN THE UNITED KINGDOM. HOWEVER, IT IS EXPECTED THAT MR. PARK WILL SOON RETURN TO HIS RESIDENCE IN LONDON.

DOCUMENTS TO SUPPORT THE REQUEST FOR EXTRADITION WILL FOLLOW IN DUE COURSE AND WELL WITHIN THE FORTY-FIVE DAY TIME LIMIT AS STIPULATED BY ARTICLE VIII OF THE EXTRADITION TREATY BETWEEN THE UNITED STATES AND THE UNITED
CONFIDENTIAL

CONFIDENTIAL

PAGE 03 STATE 206227

KINGDOM."

3. FYI. AS INDICATED IN THE TEXT OF THE NOTE, INDICTMENT IS SEALED. JUDGE PRATT HAS AUTHORIZED THAT INFORMATION IN THE INDICTMENT MAY BE REVEALED TO U.S. AND U.K. AUTHORITIES ON A NEED TO KNOW BASIS UNTIL ARREST OCCURS. UPON ARREST INDICTMENT WILL BE OPEN. END FYI. VANCE

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Message Attributes

Automatic Decaptioning: Z
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, DIPLOMATIC NOTES
Control Number: n/a
Copy: SINGLE
Sent Date: 29-Aug-1977 12:00:00 am
Decaption Date: 22 May 2009
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE206227
Document Source: CORE
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Original Handling Restrictions: ONLY, STADIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 16-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1432041
Secure: OPEN
Status: NATIVE
Subject: PROVISIONAL ARREST - TONGSUN PARK
TAGS: CPRS, US, UK, KS, (PARK, TONGSUN), (TONGSUN PARK)
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Review Markings:
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